

REGULAR SESSION-BOARD OF QUAY COUNTY COMMISSIONERS

March 11, 2013

9:00 a.m.

BE IT REMEMBERED THE HONORABLE BOARD OF QUAY COUNTY COMMISSIONERS met in regular session the 11th of March, 2013 at 9:00 a.m. in the Commissioners' Room of the Quay County Courthouse, Tucumcari, New Mexico for the purpose of taking care of any business that may come before them.

PRESENT & PRESIDING:

Brad Bryant, Chairman
Sue Dowell, Member
Mike Cherry, Member
Richard Primrose, County Manager
Veronica Marez, County Clerk

OTHERS PRESENT:

Larry Moore, Quay County Road Superintendent
Cheryl Simpson, Quay County Manager's Office
Janie Hoffman, Quay County Assessor
Ron Jones, USDA/NM Wildlife Services
Dr. Jean Corey, Veterinarian
Tom Dominguez, Quay County Extension Agent
Donald Adams, Quay County Fire Marshal
Larry Cooksey, Quay County UnderSheriff

The meeting was called to order by Brad Bryant. Donald Adams led the Pledge of Allegiance.

A MOTION was made by Mike Cherry, SECONDED by Sue Dowell to approve the minutes from the February 26, 2013 regular commission meeting. MOTION carried with all members voting "aye".

A MOTION was made by Sue Dowell, SECONDED by Mike Cherry to approve the agenda as prepared. MOTION carried with all members voting "aye".

PUBLIC COMMENT: NONE

1. OLD BUSINESS: Veronica Marez, Quay County Clerk requested approval of Amended 2012-2013 Resolution No. 21 and Proclamation of Special Quay County Election. A MOTION was made by Cherry, SECONDED by Dowell to approve Amended Resolution No. 21. MOTION carried with all members voting "aye". Copy of said Resolution is attached and made a part of these minutes.

Janie Hoffman, Quay County Assessor requested to not approve the 2012-2013 Resolution No. 22 Property Tax Equity which was tabled during the February 26, 2013 Commission Meeting because of Legislative changes. A MOTION was made by Cherry, SECONDED by Dowell to not approve Resolution No. 22. MOTION carried with all members voting "aye".

NEW BUSINESS:

1. Ron Jones, USDA/NM Wildlife Services informed Commissioners he has caught twelve coyotes within the city limits and one of the coyotes had mange. Dr. Corey informed commissioners Mange is treatable if contracted by pets or humans. Mange is a disease that can be transmitted to mammals via the mange mite, which burrows into the skin of an animal. You won't see these mites, but they can travel .

Jones requested approval of Amendment I to 2012-2013 Work and Financial Plan with USDA Wildlife Services. A MOTION was made by Mike Cherry, SECONDED by Sue Dowell to approve said Amendment I. MOTION carried with all members voting "aye". Copy of said Amendment is attached and made a part of these minutes.

Tom Dominguez, Quay County Extension Agent requested approval of letter to the U.S. Fish and Wildlife Services concerning the Lesser Prairie Chicken. A MOTION was made by Cherry, SECONDED by Dowell to approve said letter. MOTION carried with all members voting "aye".

Donald Adams, Quay County Fire Marshal presented the PERA reports for Quay Valley and Bard Endee Volunteer Fire Departments. A MOTION was made by Sue Dowell, SECONDED by Mike Cherry to approve said reports. MOTION carried with all members voting "aye". Copy of said reports are attached and made a part of these minutes.

Adams gave an update on Bard Endee Substation Construction. Byrd's Engineering sent a letter informing the sub-contractor Zero 360 of the concerns they had at the Bard Endee fire station.

Larry Cooksey, Quay County Deputy Sheriff presented the monthly activity report. Copy of said reports are attached and made a part of these minutes.

Larry Moore, Quay County Road Superintendent presented the following report:

1. Requested approval of 2013-2014 NM Department of Transportation Road Projects Funding Application. A MOTION was made by Mike Cherry, SECONDED by Sue Dowell to approve said application. MOTION carried with all members voting "aye". Copy of said application is attached and made a part of these minutes.
2. Signs were installed on Quay RD 64.
3. Started cleaning and shaping Quay Rd AT.
4. Presented blade report.

Richard Primrose gave the following County Manager's Report:

1. National County Government month is April 2013.
2. Terry Turner building has been repaired and the Extension Office will be moving in this week.
3. Updated Courthouse roof project.
4. Need to schedule budget workshop with Commissioners. Already had one meeting with Departments to start budget process.
5. Update on TQCRWA meeting.

CORRESPONDENCE:

1. Veterans Rally is scheduled on March 29, 2013 at the Rattler Gymnasium.
2. Next scheduled Commission meeting March 25, 2013 well be held in Nara Visa, NM
3. April 22, 2013 Commission Meeting has been changed to April 26th, 2013 in Logan and also canvassing of the Special Election results
4. Association of Counties will be having a Regional meeting in Tucumcari, on April 24, 2013.

CHECKS WERE REVIEWED. Commissioner Sue Dowell had questions of expenditures regarding the following:

1. Detention Center - coffee expenses
2. Use of county vehicles taken home by County employees.
3. Domestic Violence supplies
4. Internet and phone bill
5. Why are some line items over budget?
6. Money that hasn't been touched in drug enforcement?

A MOTION was made by Mike Cherry, SECONDED by Sue Dowell to approve the expenditures as presented. MOTION carried with all members voting "aye". A copy of the expenditure report is attached and made a part of these minutes.

Under Other Business: NONE

A MOTION was made by Sue Dowell, SECONDED by Mike Cherry, to go into executive session pursuant to the Open Meetings Act 10-15-1(H)8. The New Mexico Open Meetings Act to Discuss the Purchase, Acquisition or disposal of Real Property or Water Rights. MOTION made with Cherry voting "aye", Dowell voting "aye", Bryant voting "aye". Time noted 11:00 am.

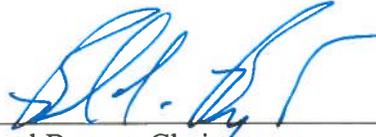
-----EXECUTIVE SESSION-----

A MOTION was made by Mike Cherry, SECONDED by Sue Dowell that only the Purchase, Acquisition or disposal of Real Property or Water Rights was discussed during Executive Session and no action was taken. MOTION made with Dowell voting "aye", Cherry voting "aye", Bryant voting "aye".

Return to regular session. Time noted 11:30 am.

There being no further business, a MOTION was made by Mike Cherry, SECONDED by Sue Dowell to adjourn the regular meeting of the Board of Quay County Commissioners until the next regular meeting set for March 25, 2013, unless sooner called. MOTION carried with all members voting "aye". Time noted 12:00 p.m.

BOARD OF QUAY COUNTY COMMISSIONERS



Brad Bryant, Chairman



Mike Cherry, Member



Sue Dowell, Member

ATTEST:



Veronica Marez, Quay County Clerk